



MEETING NOTICE  
BOARD OF FIRE AND POLICE COMMISSION MEETING

Wednesday, December 30, 2020

7:30 a.m.

Board Room

740 HILLGROVE AVENUE

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

1. Call to order
2. Roll call
3. Approval of December 14, 2020 meeting minutes
4. Public comment
5. Recess to closed session: 5 ILCS 120/2(c)(1) – Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body
6. Motion to approve hiring of two probationary police officers to fill current vacancies
7. Other business
8. Adjournment

CLERK

James Horvath

Commissioner Marcia Buell, Chair

MANAGER

Ingrid Velkme

cc: Alice Gallagher, Village President  
Janet Dahl, Commissioner  
James Maragos, Commissioner  
Ingrid Velkme, Village Manager  
Ellen Baer, Director of Administrative Services  
Michael Jurusik, Village Attorney  
Patrick Kenny, Fire Chief

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

James Tock

2nd Original to Clerk's Office for Posting

Emailed to: Local Media: 12/23/2020

Individuals with disabilities who plan to attend / participate in this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske Deputy Clerk at 708-246-1800, extension 127.

Meeting rooms at Village Hall are closed to the public. Physical attendance at this public meeting is limited to not more than 10 individuals, with Village officials, staff and consultants having priority over members of the public. The above public meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated November 13, 2020 (Restore Illinois Plan), and Executive Orders 2020-63 and 71 extending the Governor's prior Executive Orders relating to the COVID-19 pandemic and his implementation of the "Restore Illinois" Plan (COVID-19 E.O. No. 59 and COVID-19 E.O. No. 67).